

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #21 of the 98th Senate
Wednesday, February 23, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:06pm in CC310.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Senators Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Pandey, Peabody, Santarini, Talabis, Tomas, Wilbur, Williams, Xu [21]

Excused Absent: Senator-at-Large Tsuneyoshi [1]

Unexcused Absent: Senator Jasper [1]

Excused Late: [0]

Unexcused Late: Senator-at-Large Tabalno, Senator Wang [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Jan Javinar, Donna Ojiri, Kamakana Aquino [3]

Reading and Approval of Minutes

SAL Pirsig Motion to insert correct information in the blank on the 2nd page on the second to the last line.

Senator Wilbur Second.
Motion passes unanimously viva voce.

Senator Chik Motion to change under the External Affairs report on the 2nd page the spelling of "Fridat" to "Friday."

SAL Pirsig Second.
Motion passes unanimously viva voce.

SAL Millett Motion to change on the 4th page under Vice President Koethe's motion the spelling of "wheres" to "whereas."

Senator Gustafson Second.
Motion passes unanimously viva voce.

Senator Gustafson Motion to change under the 2nd page the spelling of Merrill Lynch.

APPROVED BY THE 98TH SENATE ON MARCH 9, 2011.

SAL Pirsig **Second.**
Motion passes unanimously viva voce.

Senator Pandey **Motion to fix any typographical errors.**
Second.
Motion passes unanimously viva voce.

SAL Pirsig **Motion to change what Senator Fallon said to fill in the blank.**
Senator Pandey **Second.**
Motion passes unanimously viva voce.

Senator Pandey **Motion to accept GSMM#20.**
SAL Pirsig **Second.**
Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

A. Donna Ojiri and Jan Javinar's Presentation (Guests from Sodexo)

President
President Itsuno Announces PM#22 regarding Standing Committee Appointments.

SAL Pirsig **Motion to accept.**
Senator Tomas **Second.**
Motion carries.

President Itsuno Announces PM#23 regarding Mānoa Sustainability Committee.

Senator Santarini **Motion to accept.**
SAL Pirsig **Second.**
Motion carries.

President Itsuno Recess appointment for Senator Gustafson.

Vice President
Vice President Koethe There will be a UPASS workshop in two weeks that will be for new senators that explains a brief history on the UPASS. Also, new Vice-Chairs meet me after the meeting for a quick Vice-Chair workshop. It's something we should do. All Vice-Chairs meet me after this meeting. Also working on new senator orientation type stuff.

Treasurer
Treasurer Beets Make sure you guys turn in your rate sheets.

Secretary
Secretary Mizusawa We will be having a UH Manoa Campus Clean-Up. I will pass around the sign up sheet.

Advisor
Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Santarini We are having our big Mardi Gras celebration. We need as much help we can that day. We will pass around a sign up sheet. We need all the help we can get.

Vice President Koethe We bought all the decorations and have beads for everybody. The food is amazing and is from Dixie Grill. It's going to be fun. So please sign up.

Elections

Chairperson Fallon We have the results to ratify.

Chairperson Fallon **Motion to ratify the Spring 2011 Special Elections Results.**
SAL Pirsig **Second.**

Secretary Mizusawa **Motion to change Landon Kaya's name from "London" to "Landon."**
SAL Millett **Second.**
Motion carries.

Motion carries.

Chairperson Fallon I finally got a doodle sent out for the committee. Since the committees are shuffled up I will send out another doodle.

External Affairs

Chairperson Chik We had a pretty good meeting yesterday. We are ordering really nice banners used for ASUH. AS of now, we are going to play by ear about Gross v. University. There is also going to be a Google @ UH student forum after spring break. Names from January Legislature.

Chairperson Fallon Every student that has switched to google who I've talked to has loved it.

Vice President Koethe For Mardi Gras sheet, if a section fills up you can still sign up for it.

Finance and Investments

Chairperson Tabalno We have the RIO funding bill tonight.

Internal Affairs

Vice-Chairperson Pirsig We had a meeting today but didn't make quorem. We will put together brochures for interested students.

Student Affairs

Chairperson Millett As Vice President Koethe said, the UPASS Survey is up. Also we will have tables. Our committee is meeting tomorrow. Tables will be set up the last two weeks and flyers will be put out on the free speech board. Even if we don't have quorem we will still have a meeting at 5:30PM in Hemenway 214. Please come tomorrow and if you guys want to work on UPASS stuff come.

Undergraduate Academic Affairs

Chairperson Peabody We had a meeting today and made quorem. It was successful.

SPECIAL ORDERS

A. Senate Bill 15-11

SAL Millett **Motion to bring to floor.**
Senator Wang **Second.**

Secretary Mizusawa explains Senate Bill 15-11.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Talabis, Tomas, Wang, Wilbur, Williams, Xu [21]

Nays: [0]

Abstentions: [0]

Motion carries.

*SAL Millett
Senator Gualano*

Motion to accept SB 15-11.

Second.

*Senator Wang
SAL Pirsig*

Motion to amend under Section IV. the spelling “Prigrams” to “Programs.”

Second.

Motion carries.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Talabis, Tomas, Wang, Wilbur, Williams, Xu [21]

Nays: [0]

Abstentions: [0]

Motion carries.

B. Senate Resolution 04-11

NEW BUSINESS

A. SCR 15-11 RIO Funding

*SAL Millett
Secretary Mizusawa*

Motion to accept SCR 14-11.

Second.

*Secretary Mizusawa
SAL Millett*

Motion to change the date to 2011.

Second.

Motion carries.

*Vice President Koethe
SAL Millett*

Motion to add in after the shark encounter “\$442.30 to \$800.00.”

Second.

Motion passes.

Motion carries.

B. SB 14-11 RIO Funding

*SAL Pirsig
Senator Chik*

Motion to accept SB 14-11.

Second.

*Secretary Mizusawa
SAL Pirsig*

Motion to capitalize the T in “treasurer.”

Second.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Talabis, Tomas, Wang, Wilbur, Williams, Xu [21]

Nays: [0]

Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

Senator Chik

Who has access to the ASUH facebook account?

President Itsuno

For the ASUH facebook page, just list asuh@hawaii.edu.

SAL Millett

Everyone please take the ASUH UPASS survey and tell your friends and please come to Mardi Gras.

CLOSING

Adjournment

SAL Pirsig

Motion to adjourn.

Senator Inouye

Second.

Meeting was adjourned at 7:28PM.